



County of San Diego
Pine Valley Planning Group



m/o 10/8

MINUTES
September 9, 2008

RECEIVED

OCT 07 2008

San Diego County
DEPT. OF PLANNING & LAND USE

1. CALL TO ORDER

Meeting called to order by Chair, at 7:00 pm

2. PLEDGE OF ALLEGIENCE

3. ROLL CALL

PRESENT: Vern Denham, Cherry Diefenbach, Terry Glardon, Lucille Goodman, Warren Larkin, Tom McNicol, Joseph Moore, Patricia O'Mara, Bob Smith, Jeff Strohming, Veva Thing, Carol Johnson,

PUBLIC: 4

ABSENT: Matt Rabasco,

4. MINUTES

Approve Minutes of August 12, 2008 Meeting

MOTION: Terry Glardon, 2nd: Joseph Moore, VOTE: 11-0-1

CORRESPONDENCE

- Letter from County Park & Rec. requesting to update 5 year plan for Pine Valley Park. Vern called Park & Rec to find out what long term funding is possible. Annual funding is \$18,000, Current balance is \$53,000. Staff suggested we make a formal request for additional money from county or grant money to complete ballfields. Vern will send a letter
- County is offering Low Impact Development (LID) training for Planning Groups, 30 Minute presentation with Q&A. Vern scheduled them for October Meeting
- County Meetings regarding Fed Housing Funds available to communities. CDBG, Home investment partnerships AIDS Housing, Emergency Shelter. Sept 23 in Campo, Sept 17 in Julian

ANNOUNCEMENTS

- Cox Cable plans for digital cable to bypass Viejas through Cleveland Nat. Forest. Starting construction to reach Pine Valley in January
- GP Steering Comm. mtg on 8/23. Next mtg on Oct 5. Topic was Conservation Subdivisions. Pro was to make fire protection easier and reduce infrastructure. Concerns raised were that open space easement could be vacated and developed in future and who will maintain the Open Space. Clustering is being pushed by developers and state to deal with carbon footprint and fuel usage. Resolution by the Steering Comm. was to not support them and asked county to come back with another option.
- Reverse 911 test on Saturday 9-13-08 at noon in Pine Valley and Guatay.

5. PRESENTATION FROM THE FLOOR ON NON-AGENDA ITEMS – None

6. GROUP BUSINESS

A. Review for reimbursement of authorized expenditures of supplies for the sub-committee re-writing the Pine Valley Community Plan

- General Plan Sub-Committee. Document costs \$54.22
- Postage \$9.25
- Approve Expenses
- MOTION – Veva, 2nd: Lucille, Passed 12-0

7. OLD BUSINESS

A. Report from the chair of the Central Mountain Community Update Sub-Committee, on what progress has been made on the Re-write of our Community Plan

- Report by Chair Cherry Diefenbach on August 30 Meeting.
- Next meeting – 9/13/08 at the Pine Valley Library

B. Continuing review of the county's proposed Central Mountain Community Plan as it relates to the Pine Valley Community Planning Group. All Planning Groups are now in the process of Upgrading their local community plans.

- Community Vision statement developed by combined group from Descanso and Pine Valley and Cuyamaca. deadline for submittal to County is Sept 30
- Motion to approve as revised by Bob Smith
- Motion – Terry Glardon, 2nd – Patricia O'Mara Approved- 12-0
- Discussion of Section E. Circulation / Mobility
- Review of Section B. Relationships with Adjoining Communities.
- Send Ideas for Community Character to Cherry by 9/22
- Review Facilities/Infrastructure, Safety, Land Use Community Character, Trends and Projections sections for next month.

8. NEW BUSINESS- None

9. ADJOURNMENT

Meeting Adjourned at: 9:07 pm

Next Regular Meeting: October 14, 2008

Respectfully submitted,

Jeff Strohminger
Secretary

DRAFT